

Exhibit

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REQUESTED BY: MANZANARES, ROBERTO

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER MI02PR07MI0018	
TITLE: TEODORO NGUEMA OBIANG, ET. AL OFFICIALS EQUATORIAL GUINEA			
CASE STATUS: INTERIM RPT			
REPORT DATE 082112	DATE ASSIGNED 111506	PROGRAM CODE YA1	REPORT NO. 090
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INITIAL SOURCE DOCUMENT/ INVESTIGATIVE FINDINGS			
TOPIC: MEETING WITH FRENCH POLICE			

SYNOPSIS:

On November 13, 2006, Agents assigned to the Homeland Security Investigation (HSI) Foreign Corruption Investigations Group initiated a criminal inquiry into the financial activities of Minister Teodoro Nguema OBIANG (Minister OBIANG). It is alleged that Minister OBIANG is diverting funds allocated to the government of Equatorial Guinea (EG) for his own personal use. Minister OBIANG is currently the Minister of Agriculture and Forestry in EG.

HSI is investigating Minister OBIANG for money laundering statutes. OBIANG purchased a mansion valued at \$32 million dollars despite having a reported government salary of \$60,000 annually. Additionally, he purchased an aircraft for \$38 million dollars. Minister OBIANG asserts his wealth is the result of his private businesses which are involved in lumber and road construction. EG officials are purportedly permitted to engage in private businesses and authorized to have government contracts as long as the official isn't involved in the "day to day" operations or management of the business.

DISTRIBUTION: SACMI	SIGNATURE: _____	
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	APPROVED: _____	
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<p>CASE PROGRAM CODES:</p> <p>YA1 Financial Other/Corn 7H0 FOREIGN CORRUPTION 2FJ SHELL CORPORATIONS</p>	

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DETAILS OF INVESTIGATION:

On November 13, 2006, Agents assigned to the Homeland Security Investigation (HSI) Foreign Corruption Investigations Group initiated a criminal inquiry regarding the financial activities of Minister Teodoro Nguema OBIANG (Minister OBIANG). It is alleged that Minister OBIANG is diverting funds allocated to the government of Equatorial Guinea (EG) for his own personal use. Minister OBIANG is currently the Minister of Agriculture and Forestry in EG and is the son of the dictator.

HSI is investigating Minister OBIANG for violation of money laundering statutes. OBIANG purchased a mansion valued at \$30 million dollars despite having a reported government salary of \$60,000 annually. Additionally, he purchased a Gulfstream aircraft for \$38 million dollars. Minister OBIANG asserts his wealth is the result of his private businesses which are involved in lumber and road construction. In EG officials are permitted to engage in private businesses and authorized to have government contracts as long as the official involved isn't actively involved in the "day to day" operations or management of the business.

On May 10, 2012, Jean-Philippe RAPAZ was interviewed at the National Police, in Paris France by HSI special agents, Robert Manzanares and Robert Rutherford.

On February 15, 2012, the National Police executed a search warrant on the premises located at [REDACTED] Paris, France 75116 which is owned by Minister OBIANG. The search was executed over a several days period due to the property being well over 30 thousand square feet and multiple floors.

During the course of this search, the National Police located an item which was from Julian's Auctions and identified as lot number 576, "We are the World" Signed Document Archive (11) this particular Michael Jackson memorabilia item was subjected to a seizure complaint and was illegally removed from the United States by Minister OBIANG and others.

RAPAZ advised that he would seek permission of his investigating magistrate in order to provide a copy of this item to U.S. investigators.

Investigation continues

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